

IN THE SUPREME COURT OF THE STATE OF DELAWARE

ORDER AMENDING RULE 55.1(d) §
OF THE SUPREME COURT RULES§

Before **STEELE**, Chief Justice, **HOLLAND**, **BERGER**, **JACOBS** and
RIDGELY, Justices, constituting the Court *en banc*.

ORDER

This 10th day of January 2006, it appears to the Court that it is
desirable to amend Rule 55.1(d) of the Supreme Court Rules.

NOW, THEREFORE, IT IS ORDERED that the following changes
shall be effective immediately:

(1) That Rule 55.1(d) of the Supreme Court Rules is hereby
amended by deleting subsection (d) of the present rule and substituting the
following in lieu thereof:

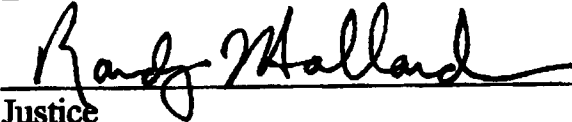
(d) Upon finding that the applicant has complied with the
requirements of section (b) above, the Supreme Court shall notify the
applicant that he or she is eligible to be issued a Delaware Certificate
of Limited Practice. Each applicant shall take and subscribe the
following oath or affirmation:

I, do solemnly swear (or affirm) that I
will support the Constitution of the United States and the Constitution
of the State of Delaware; and that I shall conduct myself strictly in
accordance with all the terms and conditions of the Rules of the
Delaware Supreme Court, in particular Rule 55.1; that I will behave
myself in the office of an In-House Counsel according to the best of
my learning and ability and with all good fidelity as well to the Court
as to the client; that I will use no falsehood nor delay any person's
cause through lucre or malice.

After the applicant has taken and subscribed to the foregoing oath or affirmation, the applicant shall be issued a certificate entitling the applicant to practice law in the state as provided in this Rule.

(2) The Clerk of this Court is directed to transmit forthwith a certified copy of this Order to the clerk of each trial court in each county.

BY THE COURT:


Justice